

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 12, 2016, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Mark Ridley-Thomas
Chair Pro Tem
Second District

Don Knabe
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: April 7, 2016

MEETING TELEVISED: Wednesday, April 13, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor Dan Hicks, Church on the Way, Van Nuys (3).

Pledge of Allegiance led by Vincent Lyday, former Specialist, United States Army, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Inter-agency Council on Child Abuse and Neglect, in recognition of "Child Abuse Prevention Month", as arranged by the Chair.

Presentation of scroll to the County of Los Angeles Public Library, in recognition of "National Library Week", as arranged by the Chair.

Presentation of scroll to Dr. C.L. Max Nikias, President of the University of Southern California, in recognition of his public service and first five years of leadership, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Los Angeles County District Attorney's Office, in recognition of "National Crime Victims' Rights Week", as arranged by Supervisor Knabe.

Presentation of scrolls to the County of Los Angeles Public Library and Shakespeare by the Sea, in recognition of "The Year of William Shakespeare", as arranged by Supervisor Knabe.

Presentation of scroll to members of the community and clergy, in recognition of the 101st Anniversary of the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (15-4353)

II. REPORT

- R-1.** Report by the Health Agency Director and the Chief Executive Officer on the progress of the issues related to Exide, as requested at the Board meeting of February 16, 2016. RECEIVE AND FILE (16-1191)

Attachments: [Report](#)
[Powerpoint Presentation](#)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2016. **NOTE: The minutes for the month of February 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-1599)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2016
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of February 2016. **NOTE: The minutes for the month of February 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-1600)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 12, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$9,777,000 in Specified Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant amendment to the Department of Parks and Recreation for the Norwalk Golf Course Improvements Project (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment in an amount not to exceed \$9,777,000 to the Department for the project if applicable conditions have been met, and administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and authorize the recommended Specified Excess Funds in an amount not to exceed \$9,777,000 be advanced to the Department on the condition that the funds and any interest accrued thereon be used for the project, and that any documentation normally required for reimbursement will be required prior to any expenditure of the advanced funds being approved by the Regional Park and Open Space District. APPROVE (16-1914)

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2016. **NOTE: The minutes for the month of February 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-1597)

Attachments: [Board Letter](#)

IV. BOARD OF SUPERVISORS 1 - 12

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Goetz Wolff, Economic Development Corporation of Los Angeles County

Supervisor Kuehl

Constance Jolcuvar+, Los Angeles County Arts Commission

Supervisor Knabe

Paul L. Benjamin+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Keith McCarthy+, Los Angeles County Small Business Commission
Russ Lesser+, Small Craft Harbor Commission; also waive limitation of length of service requirement pursuant to County Code Section 2.116.070B

Supervisor Antonovich

Arnold Steinberg, Public Health Commission (16-0609)

2. Recommendation as submitted by Supervisor Solis: Cancel the Board meetings of Tuesday, December 27, 2016 and Tuesday, January 3, 2017. (16-1939)

Attachments: [Motion by Supervisor Solis](#)

3. Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for brutally attacking two victims with a hammer, near the intersection of Bonnie Beach Place and Triggs Street in East Los Angeles on March 25, 2016. (16-1949)

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Solis: Proclaim April 10 through 16, 2016, as “National Crime Victim’s Rights Week” throughout the County and honor the work of the District Attorney’s Bureau of Victim Services and all others who provide comfort and aid to crime victims; and waive the \$20 per vehicle parking fee for approximately 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of Board presentations, to be held April 12, 2016. (16-1940)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of April as “Autism Awareness Month” throughout the County and join the Special Needs Network, Inc. in their effort to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (16-1920)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,600 in parking fees for approximately 80 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of “Engaging Men and Boys to Prevent Domestic Violence and Sexual Assault While Promoting Healthy Manhood” conference at the Dorothy Chandler Pavilion hosted by the Positive Results Corporation, to be held April 23, 2016. (16-1921)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$1,250 in fees and 50 cents per mile for each mile beyond 50 miles, for the use of the County's bandwagon, excluding the cost of liability insurance, for the City of Hawaiian Gardens' 52nd Anniversary Parade and Carnival from Fedde Middle School to Furgeson Elementary School, to be held April 16, 2016. (16-1923)

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2016 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; waive \$4,000 in parking fees at the Music Center Garage for 200 vehicles, excluding the cost of liability insurance; and request the Music Center to waive the related Grand Park rental fee for the Asian Pacific American Heritage Day event, to be held at the Kenneth Hahn Hall of Administration on May 18, 2016 from 11:30 a.m. to 1:30 p.m. (16-1917)

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$550 rental fee for the use of Frank G. Bonelli Regional Park, excluding the cost liability insurance, for the Boy Scouts of America San Gabriel Valley Council's Annual Valle Del Sol Camporee, to be held April 29, 2016 through May 1, 2016. (16-1922)

Attachments: [Motion by Supervisor Antonovich](#)

10. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA), for three-year terms beginning January 1, 2017 through December 31, 2019; and instruct the Executive Officer to send notice of the elections and copies of the election resolutions to all County Departments that employ Safety Members of LACERA. (16-1912)

Attachments: [Board Letter](#)

11. Executive Officer of the Board's recommendation: Approve and authorize the Chair to sign the first amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members by two and increase the number of alternate voting members by one; and find that the proposed project is exempt from the California Environmental Quality Act. (16-1913)

Attachments: [Board Letter](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the February 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-1601)

Attachments: [Board Letter](#)

V. CONSENT CALENDAR 13 - 46

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

13. Recommendation: Approve successor Memoranda of Understanding between the County and the Committee of Interns and Residents for Bargaining Unit 323 and the Union of American Physicians and Dentists for Bargaining Unit 324 for three years, from October 1, 2015 through September 30, 2018 to provide a salary increase of 10% and the continuation of existing bonuses and other compensation; approve comparable adjustments and related changes for non-represented employees as set forth in the introduction of an ordinance amending County Code Title 6 - Salaries; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. (Relates to Agenda No. 47) **4-VOTES** (16-1883)

Attachments: [Board Letter](#)

14. Recommendation: Approve the recommended revisions to Board Policy 3.060: Non-Discrimination on the Basis of Disability, which was modified to emphasize that the Policy is the County's policy of non-discrimination on the basis of disability relative to access to County services, programs and activities in accordance with Title II of the Americans with Disabilities Act (ADA) of 1990, amended in the ADA Amendments of 2008. **(Chief Executive Office and Department of Human Resources)** (16-1811)

Attachments: [Board Letter](#)

15. Recommendation: Accept \$17,530,616 in 2015 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area to enhance the capacity of State and local agencies to respond to incidents of terrorism as well as natural disasters through coordinated training, exercises, equipment acquisition, and technical assistance; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets which are in excess of \$250,000; authorize the Chief Executive Officer to approve and execute the Urban Area Security Initiative subrecipient agreement with the City of Los Angeles, and take other related actions; and find that the County activities to be funded with the grant funds are exempt from the California Environmental Quality Act. (16-1827)

Attachments: [Board Letter](#)

16. Recommendation: Acting as a responsible agency for the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Land Mobile Radio (LMR) System, consider the Final Environmental Impact Report (EIR) prepared and certified by LA-RICS Authority, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the LA-RICS Authority LMR System at County sites (4, 5); adopt the Mitigation Monitoring Program (MMP), find that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation, find that there are no feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment, and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted as applicable and incorporated herein by reference; find that the impacts of the two Site Access Agreements are within the scope of the impacts analyzed in the EIR certified by the LA-RICS Authority on March 29, 2016, there have been no changes to the project at these sites since the Final EIR was certified by the lead agency that would require a new environmental review; and authorize the Chief Executive Officer to execute up to two Site Access Agreements for the collocation, construction, operation, and maintenance of the LMR equipment at County-owned sites. (16-1863)

Attachments: [Board Letter](#)

17. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to delete three non-represented classifications, reflect the Board approved name change for the Department of Consumer and Business Affairs, make technical corrections in the Sheriff Department, and reclassify 80 positions to implement results of classification studies in various County Departments. (Relates to Agenda No. 48) (16-1866)

Attachments: [Board Letter](#)

18. Recommendation: Approve an appropriation adjustment that transfers \$880,000 from the Nondepartmental Special Accounts to various budget units in the Departments of Animal Care and Control, Auditor-Controller, Board of Supervisors, Internal Services and Parks and Recreation to accelerate the purchase of 26 replacement vehicles as identified in the County's Replacement Plan, which will be eligible for clean car rebates at a projected total savings of \$202,500 in 2016. (16-1828)

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Neighborhood Legal Services of Los Angeles County to provide \$100,000 in additional funding for the Self-Help Legal Access Centers Program for contract option year 2015-16 to open a new center in Chatsworth. **(Department of Consumer and Business Affairs)**
APPROVE (16-1817)

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Personnel to execute a sole source contract with Saba Software, Inc. to upgrade the enterprise Learning Management System software and related optional work for an initial three-year contract term, effective upon execution, with two one-year extension options, with a maximum contract amount of \$308,424 for the entire term of the contract; and authorize the Director of Personnel to execute Change Notices and Amendments or otherwise modify the contract and take other related actions. **(Department of Human Resources)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (16-1879)

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Authorize the Director of Health Services to execute successor form Temporary Health Information Management Personnel Services Agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, who are willing to agree to the County's terms and conditions for the period of May 1, 2016 through June 30, 2018, at an estimated annual amount of \$13,651,000 for use by the Department of Health Services; execute agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2018, and execute amendments to allow other County Departments to receive services under the agreement, and take other related actions. **(Department of Health Services)** APPROVE (Continued from the meeting of 4-5-16) (16-1678)

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and Medical School (UCLA), to add additional purchased services and increase the number of UCLA residents for the Family Medicine residency program at Mid-Valley Comprehensive Health Center (3) ongoing beginning with Fiscal Year 2015-16, increase the maximum obligation amount by \$542,705, increasing the annual maximum obligation amount from \$29,444,000 to \$29,986,705, for the period of July 1, 2015 through June 30, 2016, effective upon Board approval; and make a finding that contracting for the provision of physician services can be performed more feasibly by contracting with the private sector.
(Department of Health Services) APPROVE (16-1810)

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Health Services to execute amendments to the Emergency Ambulance Transportation Services Agreements with various private providers, to extend the agreement term for the period of June 1, 2016 through December 31, 2016, for the continued provision of emergency ambulance transportation services, at no monetary cost to the County; and execute future amendments to the agreements to extend the term for up to an additional six months, for a potential term through June 30, 2017. **(Department of Health Services) APPROVE (16-1798)**

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments with 75 pharmacy contractors to extend the term of their existing agreements for a period of up to 12 months, on a month-to-month basis, beginning July 1, 2016 through June 30, 2017 to allow contracted pharmacies to continue dispensing medication to Department of Mental Health clients Countywide, at an estimated monthly amount of \$633,000 for a total amount not to exceed \$7,596,000 for the 75 agreements, funded by 2011 Realignment and State Mental Health Services Act revenue; execute future new agreements with additional qualified pharmacies and amendments to existing or future new agreements, provided that any revision will reflect programmatic and/or policy changes and there are sufficient funds for all changes and new agreements; and terminate agreements with pharmacies upon their request, or for those that have closed, changed ownership, or choose not to acquire or maintain Surescripts certified pharmacy management software for the purposes of receiving electronic prescriptions submitted by County prescribers. **(Department of Mental Health)** APPROVE (16-1862)

Attachments: [Board Letter](#)

25. Recommendation: Authorize and instruct the Interim Director of Public Health to execute a sole-source contract amendment with the City of Long Beach for the provision of Nurse Family Partnership-Los Angeles services to extend the contract term for three additional 12-month periods at an annual maximum obligation of \$114,502, effective July 1, 2016 through June 30, 2019, 100% offset by Intra-Fund Transfer monies from the Department of Mental Health; authorize the Interim Director to execute amendments to the contract that extend the term through June 30, 2020 at an annual amount of \$114,502, adjust the term through December 31, 2020, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. **(Department of Public Health)** APPROVE (16-1861)

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed \$2,000, fully offset by a donation from the County Commission for Women for the women's health conference entitled "Health + Wellness: Opportunities for Innovation and Engagement" hosted by the Department of Public Health, along with the City of Los Angeles Department of Aging, Department of Community and Senior Services, Partners in Care Foundation and the Department of Mental Health to be held April 25, 2016 at The California Endowment; and purchase food and beverages for ten future women's health conferences in amounts not to exceed \$2,500 per conference with an estimated 250 invitees, fully offset by donations from the County Commission for Women. **(Department of Public Health)** APPROVE (16-1834)

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Approve and instruct the Chair to sign a cooperative agreement between the City of Irwindale (1) and the County for the installation of pedestrian countdown heads and upgrade of street name signs and highway safety lights for the Intersection Improvement Project at an estimated total of \$26,700, with the County's share estimated at \$11,800 and the City's share at \$14,900, with the City to assign \$14,900 of its Federal Surface Transportation Program-Local funds to the County to finance its portion of the project; authorize the Director of Public Works to execute amendments and modifications of nonmaterial nature to the agreement; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-1807)

Attachments: [Board Letter](#)

28. Recommendation: Find that the Hall of Justice Cafeteria Project was previously approved by the Board and found to be within the scope of the previously certified Environmental Impact Report and that the recommended actions are within the scope of the previous approval; establish the Hall of Justice Cafeteria Project, Capital Project No. 70999 (1) within the Fiscal Year 2015-16 Capital Projects/Refurbishments budgets; approve the project and total project budget of \$1,962,000, which includes construction, change order contingency, equipment, consultant services, miscellaneous expenditures and County services funded by remaining bond proceeds from the Hall of Justice Repair and Reuse project; and authorize the Director of Public Works to award and execute a sole-source consultant services agreement with AC Martin to provide architectural/engineering design services for the project for a total amount not-to-exceed \$146,017 and supplement the initial amount of \$146,017 by up to 25%. **(Department of Public Works) APPROVE (16-1805)**

Attachments: [Board Letter](#)

29. Recommendation: Find that Mackone Development, Inc., Ace Engineering, Inc. and Menco-Pacific, Inc., are nonresponsive and reject their bids on five Job Order Contracts (JOC); award JOC 1522, 1523, 1524 and 1526 to Harry H. Joh Construction, Inc. and JOC 1525 to MTM Construction, Inc., the lowest responsive and responsible bidder for each of the contracts, for a maximum amount of \$4,500,000 per contract, funded through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute the JOCs, including revisions to permit the unit pricing of items not previously pre-priced during the duration of the JOC and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors; issue work orders for maintenance, repair, remodeling and refurbishment of County facilities and infrastructure to the contractors in the aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; implement a newly developed procedure to add unit pricing for Non Pre-Priced tasks not previously priced in the JOC Unit Price Book and Specifications adopted by the Board; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (16-1808)**

Attachments: [Board Letter](#)

30. Recommendation: Approve a revised project budget for the Henninger Flats Potable Water and Septic Systems Refurbishment Project, Capital Project No. 88955 (5) from \$1,864,000 to \$2,366,000; adopt the plans and specifications for construction of the project; advertise for bids to be received by 10:30 a.m. on May 16, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, schedule of values and submittal list in an amount not-to-exceed \$3,000, funded by existing project funds; and execute a construction contract to that bidder so long as the bid amount does not exceed the estimated construction total of \$1,525,000, or if the bid exceeds that estimate, if the contract can be awarded within the total project budget, and establish the effective date of the contract upon receipt by Public Works acceptable performance and payment bonds and evidence for required contractor insurance and take all other actions necessary and appropriate to fully deliver the project. **(Department of Public Works)** ADOPT (16-1809)

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Public Works to execute agreements and subsequent amendments with the California Conservation Corps or a Local Conservation Corps for services for the Florence Metro Blue Line Station Bikeway Access Improvements, Vermont Avenue Bike Lane, Quarry Clasp Peck Park Bike Trail, Eastside Light Rail Bike Interface, and East Los Angeles and Florence/Firestone Community Safe Routes to School Projects (1, 2 and 5) for an amount not to exceed \$100,000. **(Department of Public Works)** APPROVE (16-1812)

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Director of Public Works to enter into a memorandum of agreement with the United States of America Department of the Army (Army) to provide funds to the Army in a total amount of \$150,000, for the review and processing of a deviation request to the Whittier Narrows Dam Water Control Plan (1) to facilitate groundwater recharge for local water supply; increase the total amount by up to an additional 10% for unforeseen additional work, if required, for completion of the review and processing of the deviation request; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (16-1802)**

Attachments: [Board Letter](#)

33. Recommendation: Adopt a resolution initiating proceedings to levy the annual assessments in Fiscal Year (FY) 2016-17 for landscape maintenance purposes in Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and Zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and file an annual Engineer's Report in accordance LLA of 1972 for the annual levying of assessments for FY 2016-17 within Landscaping and Lighting Districts 1, 2 and 4 and Zones therein; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (16-1806)**

Attachments: [Board Letter](#)

34. Recommendation: Authorize the Director of Public Works to approve and execute a supplementing Services Contract with The Peterson Group, Inc., for the Tire Recycling Program by an additional \$60,000, increasing the annual contract amount from \$172,477 to \$232,477 for the first option year commencing on April 2, 2016 and any subsequent renewal option years if exercised; annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen additional work within the scope of the contract, if required; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (16-1816)**

Attachments: [Board Letter](#)

35. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Rancho Dominguez, Florence/Firestone, Willowbrook, Hacienda Heights, La Rambla, El Monte and La Crescenta/Montrose (2, 4, and 5); and find that adopting and/or rescinding of various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (**Department of Public Works**) ADOPT (16-1813)

Attachments: [Board Letter](#)

Public Safety

36. Recommendation: Adopt resolutions authorizing the District Attorney to enter into an agreement for each of the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud Programs with the State, Department of Insurance for the period of July 1, 2016 through June 30, 2017, with no required County match for the grants. (**District Attorney**) ADOPT (16-1818)

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Interim Chief Probation Officer and the District Attorney to execute a Program Services Agreement with the City of Los Angeles in the amount of \$668,347, for the Community Law Enforcement and Recovery Program (CLEAR), a multi-agency gang intervention project funded by the United States Department of Justice, services provided by the Probation Department (\$260,813) and the District Attorney's Office (\$407,534) at nine CLEAR sites: Northeast, Newton, Southeast, Southwest (Baldwin Village), Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, Rampart and 77th Street for the period of July 1, 2014 through June 30, 2015, funded from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Program; and authorize the Interim Chief Probation Officer and the District Attorney to serve as Project Directors for their respective CLEAR Program and approve any amendments, modifications and/or extensions of the agreement that does not increase Net County Cost. (**Probation Department**) APPROVE (Continued from the meeting of 4-5-16) (16-1562)

Attachments: [Board Letter](#)

38. Recommendation: Authorize the Interim Chief Probation Officer to amend a contract with Sentinel Offender Services, Inc., for electronic monitoring via the Global Positioning Satellite Services Program, to extend the contract period for one year in an estimated amount of \$100,000 effective May 1, 2016 through April 30, 2017; execute amendments to the contract for any decrease or increase in an amount not to exceed 10% per unit cost and/or 180 days to the period of performance; and terminate, in whole or in part, other contracts with Sentinel Offender Services, Inc., once the Probation Department has completed its solicitation and entered into an agreement for a comprehensive electronic monitoring services contract. **(Probation Department) APPROVE (16-1797)**

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Interim Chief Probation Officer to finalize the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) Continuation Funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2016, and make subsequent non-substantive program modifications, if needed; accept 16th year Juvenile Justice Crime Prevention Act (JJCPA) funding in an estimated amount of \$32,000,000 for Fiscal Year (FY) 2016-17 from the BSCC and make non-substantive modifications to the FY 2016-17 allocations, if the funding amount changes when the final State budget is adopted; execute modifications, amendments or extensions to existing agreements for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council; negotiate, execute, amend, modify and/or extend current agreements with various government agencies to provide services consistent with the Plan and utilize any interest or unspent JJCPA funds available in FY 2016-17 on qualifying JJCPA expenses. **(Probation Department) APPROVE (16-1799)**

Attachments: [Board Letter](#)

40. Recommendation: Authorize the Interim Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2016, and make subsequent non-substantive program modifications, if needed; accept the Probation Department's Fiscal Year 2016-17 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$28,000,000 from the BSCC; and sign the YOBG agreement and any related modifications, amendments, documents or extensions with the State of California. **(Probation Department)** APPROVE (16-1803)

Attachments: [Board Letter](#)

41. Recommendation: Adopt a resolution to support the County's substantive modification to the Comprehensive Multi-Agency Juvenile Justice Plan under the Juvenile Justice Crime Prevention Act for Fiscal Year 2015-16; and authorize the Interim Chief Probation Officer to sign and submit the Plan Modification. **(Probation Department)** ADOPT (16-1801)

Attachments: [Board Letter](#)

Miscellaneous Communications

42. Request from the City of Montebello: Render specified services relating to the conduct of a Special Municipal Election and consolidate the Special Municipal Election with the Presidential Primary Election to be held June 7, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-1941)

Attachments: [Board Letter](#)

43. Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A and any unrefunded Prior Bonds in an aggregate principal amount not to exceed \$2,500,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the 2016 Refunding Bonds, Series A and each Series of the unrefunded Prior Bonds that will be provided to the Auditor-Controller by the District following the sale of the 2016 Refunding Bonds. ADOPT (16-1814)

Attachments: [Board Letter](#)

44. Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A in an aggregate principal amount not to exceed \$52,420,127; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-1815)

Attachments: [Board Letter](#)

Ordinances for Adoption

45. Adopt an interim urgency ordinance pursuant to California Government Code Section 65858 to take immediate effect that will temporarily impose a ban on the cultivation, manufacturing, laboratory testing and distribution of medical marijuana, and prohibit their establishment on all properties located in the unincorporated territory of the County of Los Angeles; and instruct the Director of Planning to conduct a zoning study to consider possible zoning ordinance amendments to regulate or ban such activities. ADOPT **4-VOTES** (16-1793)

Attachments: [Urgency Ordinance](#)

46. Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to implement Assembly Bill 551, to establish an Urban Agriculture Incentive Zone (UAIZ) program for the County, as approved by the Board at its April 5, 2016 public hearing, with the provision that the ordinance includes properties within former Redevelopment Areas. ADOPT (15-4436)

Attachments: [Board Letter](#)
[Ordinance](#)
[Revised Ordinance](#)

VI. ORDINANCES FOR INTRODUCTION 47 - 49

47. Ordinance for introduction amending County Code, Title 6 - Salaries, amending Section 6.08.240, Physician Pay Plan special provisions, relating to the physician standby rate; amending Section 6.08.360, special provisions, relating to Manpower Shortage Ranges for two Management Appraisal and Performance Plan (MAPP) licensed pharmacist positions; amending Section 6.08.395, Tier I and Tier II departmental special rates, relating to compensation for two MAPP licensed pharmacist positions; amending Section 6.08.425, Management Physician E pay schedules, relating to compensation schedules for various medical specialties; amending Section 6.08.445, New Management Physician Pay Plan special provisions, relating to the physician standby rate; amending Section 6.08.450, New Management Physician Pay Plan special credits, relating to compensation for High Desert or detention assignments, and Board certification; amending Section 6.26.040 (County of Los Angeles Salary Tables) to delete Relief Physician Tables (H Schedules, Tables A, B, and C); and amending Section 6.28.050, Table of Classes of Positions, to change the salaries of two non-represented licensed pharmacist position. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 13) (16-1889)

Attachments: [Ordinance](#)

48. Ordinance for introduction amending County Code, Title 6 - Salaries, deleting three non-represented employee classifications; amending Chapter 6.60 (Department of Consumer Affairs) to reflect a name change for the Department of Consumer Affairs to Department of Consumer and Business Affairs; amending Section 6.120.010 (Sheriff-Administration) to make minor technical corrections; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Assessor, Beaches and Harbors, Board of Supervisors, Community and Senior Services, Consumer and Business Affairs, District Attorney, Health Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Library, and Sheriff. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 17) (16-1916)

Attachments: [Ordinance](#)

49. Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to the enforcement of the County Minimum Wage Ordinance by amending Section 8.100.080 to designate the Director of Consumer and Business Affairs as administrator of the Ordinance, adding Chapter 8.101 to establish a wage enforcement program for the County, which requires employers to pay qualifying employees no less than the amount required in the Ordinance, requires employers to provide notices and maintain records for qualifying employees, prohibits retaliation against employees that exercise rights protected under this Ordinance, establishes fines and penalties for violations, designates the Director as the enforcement officer responsible for investigating violations of County wage ordinances, and creates a violation appeal process. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (16-1733)

Attachments: [Ordinance](#)

VII. BUDGET MATTER 50

- 50.** Consideration of the Chief Executive Officer's recommendations related to the 2016-17 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2016-17; order the publication of the necessary notices; and set Wednesday, May 11, 2016 as the date that public budget hearings will begin. (16-1796)

Attachments: [Board Letter](#)

VIII. MISCELLANEOUS

- 51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
- 53. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 54. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 55. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC
SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

A-4. Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

A-5. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

X. NOTICES OF CLOSED SESSION FOR APRIL 12, 2016

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
- The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others
- Action related to gas leak at Porter Ranch. (16-1265)
- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
- AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S.
District Court Case No. 12CV-10400-PA-AGRX
- AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC
Case No. BC 517 979
- Litigation alleging retaliation by the County against a provider of HIV/AIDS services. (12-5826)
- CS-3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)
- Significant Exposure to Litigation (one case). (16-1954)
- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)
- Department Head performance evaluations. (11-1977)

XI. REPORT OF CLOSED SESSION FOR APRIL 5, 2016

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

- (CS-3)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

CONDUCT IN THE BOARD ROOM (Continued)

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board	(213) 974-7207		
DVDs of meetings	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.